

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

April 21, 2014
6:30 PM

Ken Edwards Center
1527 4th St., Santa Monica, CA 90401

Call to Order
Roll Call

1. **Information Items** *(Receive and file unless Board members have questions)*
 - A. Staff & Programming Update
 - B. March Financials & Budget Update
2. **Action & Discussion Items**
 - A. Downtown area traffic, parking & signage projects – Sam Morrissey, City Traffic Engineer
 - B. Update on Code Enforcement & Police Operations – Candice Cobarrubias & Joe Trujillo
 - C. Approval of Minutes for the March 17, 2014 meeting
 - D. 2014-15 Workplan & Budget review and discussion
 - E. Pier Renewal Project Update
 - F. Study Group Updates and Reports
3. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission
4. **Board Member Items**
5. **Public Comment**

Public discussion permitted on all agenda items and on items not on the agenda that are within the subject matter and jurisdiction of the Santa Monica Pier Corporation (Limit of 3 minutes per person).
6. **Adjournment**

If you need any disability-related accommodations, please contact the Santa Monica Pier Corporation Office at 310/458-8901 or TDD: 310/917-6626 at least three days prior to the meeting.